



COUNCIL MINUTES
Regular Meeting of June 14, 2010

PRESENT:

Deputy Mayor
Councilors

Grant Mott
Jim Ahn
Paul Marinus
Brenda Burridge
Louis Beloin

Chief Administrative Officer
Director of Finance
Director of Operations
Director of Community Services
Executive Secretary

Dennis Egyedy
Florrie MacLeod
Owen Farnel
Catherine Cole
Megan Chandler

ABSENT WITH NOTICE:

Mayor
Councilor

Leora MacKinnon
Mary Campbell

1. CALL TO ORDER

Deputy Mayor G. Mott called the Regular Meeting of Council for Monday, June 14, 2010 to order at 6:35 P.M.

2. ADOPTION OF AGENDA

Three additions: 8(b) Assessment Review Board
8(c) Recreational Fire By-Law
8(d) Chief Administrative Officer Letter

Moved by: Councilor Ahn

191-10	To accept the Agenda for the June 14, 2010 Meeting of the Fox Creek Town Council, as amended with three additions.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

(a) Minutes of the Regular Meeting of Council May 25, 2010

Moved by: Councilor Burridge

192-10	To accept the Minutes of the Regular Meeting of Council held May 25, 2010 as presented.
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CARRIED UNANIMOUSLY

4. PRESENTATIONS

(a) Doctor Powell

Doctor Powell was unable to attend the Council Meeting for Monday June 14th but will re-schedule for the Monday June 28th Council Meeting.

5. BYLAWS

NIL

6. OLD BUSINESS

NIL

7. NEW BUSINESS

NIL

8. MAYOR'S CORNER / COUNCILOR'S REPORTS

- (a) Tourism, Parks and Recreation Committee Minutes June 1, 2010
Councilor Beloin

Moved by: Councilor Ahn

193-10	To accept the Tourism, Parks and Recreation Committee Meeting Minutes for June 1, 2010 as presented.
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CARRIED UNANIMOUSLY

- (b) Assessment Review Board
Councilor Burridge

Councilor Burridge informed Council that she has completed her Administrative Law II Course and according to Provincial Legislation the Town of Fox Creek may conduct Appeal Hearings.

- (c) Recreational Fire By-Law
Councilor Ahn

Councilor Ahn spoke regarding a By-Law question he received from a resident. The resident was inquiring whether or not exemptions could be made to the recently passed Recreational Fire By-Law. Deputy Mayor, Mott replied there are no exceptions to the By-Law.

9. REPORTS AND CORRESPONDENCE OR INFORMATION

- Insight May 21st, 28th & June 4th, 2010
- Farnden, Gift Manager Stars G.P
- Jim Squire, CAO MD Greenview
- J. Espie, Office of the Traffic Safety
- Natasha Evenson, CIBC Fundraiser
- Darrel Jones, President Legion
- Darren Aldous, AUMA President
- Linda Duplessis, Director
- Pat Blakney, Director
- John Carruthers, President
- Gramatovich, Returning Officer



Moved by: Councilor Beloin

194-10	To approve the donation of the Town BBQ rental to CIBC Annual Stollery Children's Hospital Foundations BBQ held on June 11 th , 2010.	CARRIED UNANIMOUSLY
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Moved by: Councilor Ahn

195-10	To decline the request from Northern Gateway Public Schools to cost share the election polling stations for the upcoming October 18 th , 2010 municipal elections due to insufficient space.	CARRIED UNANIMOUSLY
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Moved by: Councilor Beloin

196-10	To accept the reports and correspondence as information.	CARRIED UNANIMOUSLY
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Moved by: Councilor Marinus

197-10	To accept the Chief Administrative Officer's Letter of Resignation with his last day being on July 9, 2010.	CARRIED UNANIMOUSLY
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Deputy Mayor Mott called for a short recess at 7:19 p.m.

Deputy Mayor Mott called the meeting back to order at 7:30 p.m.

10. IN CAMERA

Moved by: Councilor Beloin

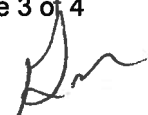
198-10	To go "In Camera" at 7:31 PM.	CARRIED UNANIMOUSLY
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Moved by: Councilor Beloin

199-10	To go "Out of In Camera" at 8:34 PM.	CARRIED UNANIMOUSLY
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Moved by: Councilor Burrige

200-10	To approve the secondment of Catherine Cole, Director of Community Services for the Town of Fox Creek, to a one (1) year secondment position to the Community Partnerships and Youth Strategies Branch, Alberta Children and Youth Services with reimbursement to the Town of Fox Creek for all salary and benefits paid to Catherine Cole.	CARRIED UNANIMOUSLY
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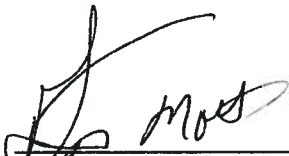
Moved by: Councilor Ahn

201-10	To approve the water and sewer extension for the lots on Airport Road to the Transfer Station and extend sewer service on 2 nd Avenue from 1 st Street East to Kaybob Drive, and; Furthermore, an application will be submitted to the "Infrastructure Stimulus Fund" to utilize the remaining funds from the lift station project for this additional work."	CARRIED UNANIMOUSLY
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11. ADJOURNMENT

Moved by: Councilor Beloin

202-10	To adjourn the Regular Meeting of Council at 8:36 PM.	CARRIED UNANIMOUSLY
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Brant Mott
Deputy Mayor



Dennis Egyedy
Chief Administrative Officer

June 28/10
Date Approved